

## **Madison County Airport Board**

**Twin Bridges, Montana**

### **Meeting Agenda**

**August 11, 2008**

Attendees: T. Miller, J. Frey, B. Bradley, L. Carlson, J. Fenton,

Absentees: D. Davis, J. Hauck

Commissioners: M. Ross, D. Schulz,

Secretary:

Visitors:

Motion made by Tom to approve the minutes as written, seconded by Jack, all in favor motion carries.

1. Report Twin Bridges Airport:
  - a. Airport Conditions: Everything is in good working condition
  - b. Airport Improvement Projects Update: Nothing to report at this time.
  - c. Airport Manager Position: Mike and Randy will be Co- Manager's at the Twin Bridges Airport.
  - d. Leases with Byron Bayers & John Padilla:
2. Report Ennis Big Sky Airport:
  - a. Airport Conditions: The Airport is closed at this time. Tom reported that the construction project is moving forward "full steam ahead". Tom has been working on the purchase of new fuel tanks. Mowing has been completed. Knapweed will be sprayed soon. Some weed spraying was done previously.
  - b. Airport Improvements Projects Update: See attached report from Robert Peccia and Associates.
3. Duane Leach – Hangar Lease: No in attendance
5. McCann / Madison County Lease Boundaries Clarification: No new information.
6. New Business:

Policy regarding a private business, not affiliated with aviation, building rental hangars on County owned property.
7. Public Comment:

Next meeting 6:30 in Virginia City.